

P97000003446

LAW OFFICES OF BRENDA LEE HAMILTON, P.A.

555 S. Federal Hwy, Suite 400  
Boca Raton, Florida 33432  
Telephone 561-392-4868 Facsimile 561-392-5089

FILED

97 JAN -7 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 2, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: CAMERON PHILLIPS, INC.

800002049258--5

-01/07/97--01154--010  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.25 for the filing fee and one certified copy.

FROM: JOSEPH CRISTARELLA  
c/o Brenda Lee Hamilton, Esquire  
555 S. Federal Highway, Suite 400  
Boca Raton, Florida 33432

BLH:lm

TH  
1-14-97

ARTICLES OF INCORPORATION OF  
CAMERON PHILLIPS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is CAMERON PHILLIPS, INC.

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 555 S. Federal Highway, Suite 400, Boca Raton, Florida 33432.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$.001 per share.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 555 S. Federal Highway, Suite 400, Boca Raton, Florida 33432 and the name of its initial registered agent at such address is BRENDA LEE HAMILTON.

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ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one.  
The name and address of the person who is to serve as a member of the initial board of directors is:

Name  
JOSEPH CRISTARELLA

Address  
555 S. Federal Highway, Suite 400  
Boca Raton, Florida 33432

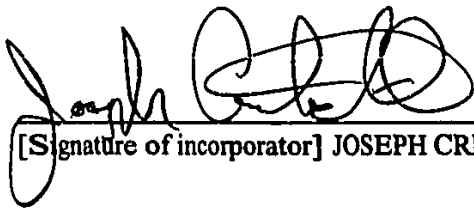
ARTICLE EIGHT  
INCORPORATORS

The name and address of the initial incorporator is:

Name  
JOSEPH CRISTARELLA

Address  
555 S. Federal Highway, Suite 400  
Boca Raton, Florida 33432

Executed by the undersigned at Palm Beach County, Florida on the 2 day of January,  
1997.



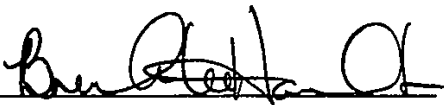
[Signature of incorporator] JOSEPH CRISTARELLA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is CAMERON PHILLIPS, INC.
2. The name and address of the registered agent and office is BRENDA LEE HAMILTON at 555 S. Federal Highway, Suite 400, Boca Raton, Florida 33432.

Having been named as registered agent ant to accept service of process for the above state corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

1/2/96  
Date

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